

PO1000081907
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700004538097-2
-08/16/01--01027--005
*****78.75 *****78.75

SUBJECT: Palma Sola Farms Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Eric P Geraldson

Name (Printed or typed)

9812 9 Ave NW

Address

Bradenton Florida 34209

City, State & Zip

941 792 9514

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 16 PM 2:13

FILED

NOTE: Please provide the original and one copy of the articles.

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8/22/01

ARTICLES OF INCORPORATION

The undersigned, Eric P. Geraldson, desires to become a body corporate and, as incorporator, does hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that hereby declares and affirms:

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Palma Sola Farms, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9812 9th Ave. NW
Bradenton, FL 34209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is one thousand (1,000) shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The number of Directors constituting the initial Board of Directors shall be seven (7). The board of Directors shall consist of not less than one nor more than seven (7) members, and the number of members may be fixed from time to time by the by-laws of the corporation, but until so fixed shall consist of seven (7) persons. The names and addresses of the initial Board of directors are as follows:

Carroll M. Geraldson
1111 99th Street NW
Bradenton, FL 34209

Gregory M. Geraldson
9812 9th Av. NW
Bradenton, FL 34209

Eric P. Geraldson
410 57th Street West
Bradenton, FL 34209

John Stone
3614 75th Ter. E
Sarasota, FL 34243

Arlene Geraldson
9812 9th Av. NW
Bradenton, FL 34209

Tammy L. Geraldson
410 57th Street West
Bradenton, FL 34209

Karen Stone
3614 75th Ter. E
Sarasota, FL 34243

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TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gregory M. Geraldson
9812 9th Ave NW
Bradenton, FL 34209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric P. Geraldson
410 57th Street West
Bradenton, FL 34209

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

Gregory M. Geraldson 7/25/01

Signature/Incorporator Date

Eric P. Geraldson 7/25/01